



Description of Meeting:	NTTG Planning Committee
Meeting Date:	March 4, 2015
Meeting Notes Prepared By:	Amy Wachsnicht
Approved for Posting:	March 11, 2015

1. Agenda:

a. Approval Item:

- i. NTTG Planning Committee support to submit the revised NTTG 2014-2015 Study Plan to the NTTG Steering Committee for approval at the March 9th Steering Committee meeting.

2. Discussions & Decisions:

Decision: NTTG Planning Committee support to submit the revised NTTG 2014-2015 Study Plan to the NTTG Steering Committee for approval at the March 9th Steering Committee meeting

- An open comment period on the revised NTTG 2014-2015 Study Plan was held from February 12th through February 26th.
- No comments were received and a special meeting of the NTTG Planning Committee was held to obtain approval for recommendation to submit the revised NTTG 2014-2015 Study Plan to the NTTG Steering committee for approval at their March 9th Steering Committee meeting.
- In order to conduct a vote, 60% of the member representative in each class must be present at the meeting.
 - It was noted that quorum requirements had been met in Class 2 and Class 3 but not for Class 1.
- Since quorum requirements had not been satisfied in all three classes, it was determined that a vote would be held via email. Email approval would require 100% committee approval.
- Sharon Helms informed the committee she would send out the email to the NTTG Planning Committee requesting approval by noon, on Thursday, March 5th on the motion of:
 - "That the NTTG Planning Committee recommends submitting the Revised NTTG 2014-2015 Study Plan to the Steering Committee for approval at the March 9, 2015 Steering Committee Meeting.."

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.				
2.				
3.				
4.				

Next Meeting: The next Northern Tier Planning Committee Meeting is scheduled for March 11th at 1PM Pacific.

- Dial: **(626) 425-3121**
- Access Code: **432-608-245**



Attendees:

NTTG Planning Committee Member Representatives

Membership Class 1		
Dave Angell, Chair, Idaho Power	Don Johnson, Portland General	Jim Tucker, Deseret
Jamie Austin, PacifiCorp		

Membership Class 2		
Marshall Empey, UAMPS	Stacy Gasvoda, Gaelectric	Rhett Hurless, Absaroka Energy

Membership Class 3		
John Chatburn, ID OER	Jerry Maio, UT PSC	David Walker, WY PSC

Other NTTG Members & Guests

Gil Coulam, NTTG	Fred Heutte, NWECC	Kim McClafferty, NorthWestern
Sharon Helms, NTTG	John Leland, NTTG	Amy Wachsnicht, NTTG